



## AGENDA

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM  
NOMINATING AND ELECTION  
COMMITTEE MEETING  
Monday, December 5, 2016 – 9:30 AM  
418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Review order of business
2. Consider approval of the minutes of the September 30, 2016 Committee meeting
3. Review attendance and consider alternate participation in the absence of a member(s)
4. Ballot tabulation/Canvass election results for the Retired Member Place 10 election
  - a) Review ballot counting & report tabulation process
  - b) Open and count ballots
  - c) Discuss and consider invalid ballots
  - d) Tabulate election results
5. Certify and announce the official election results
6. Discuss and consider the designation of Committee Chair or designee to announce official election results at the December 16, 2016 Board meeting

Posted Date: November 30, 2016  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director